FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

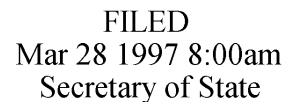
DOCUMENT # P96000082710 (0)

MARQUIS ACQUISITION, INC.

ASTLE INSURANCE, INC.

Principal Place of Business 1112 WESTON ROAD

1112 WESTON ROAD





SUITE 121 FORT LAUDERDALE FL 33326	SUITE 121 FORT LAUDERDALE FL 33320	6-1915	Date Incorporated or Qualified	3a. Date o	flact Don	oort 1
			10/08/1996	Ja. Dale 0	Last nep	, ort
2. Principal Place of Business	2a. Mading Address		4. FEI Number		Appl	ied For
21 4450 W. Sunrise Blvd.	26 P.O.Box 18901	.3				Applicable
Suite, Apt. #, etc. 22 Suite #100	Suite, Apt. #, etc.		5. Certificate of Status Desired	□ \$	8.75 Ad Fee Req	
City & State	City & State		6. Election Campaign Financing		\$5.00 M	
23 PLANTATION	28 PLANTATION	Country	Trust Fund Contribution	<u>U</u>	Added to	
Zip Cauntry 25 25 25 25 25 25 25 25 25 25 25 25 25	29 33318 3s	-1 · · ·		Yes 🗌 N	0	99.032,
9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New Reg	istered Agei	nt	
200 EAST BROWARD BOULEVARD 15TH FLOOR ET LAUDERDALE EL 33301			Craig A. Vaughan Idress (P.O. Box Number is Not Acceptable) 4450 W. Sunrise Blvd.			
FI. DAUDENDALE TE 35301			uitë:#100			
·		[84] City P	LANTATION	FL 8	333	13
11. Pursuant to the provisions of Sections 607.05 office or registered agent enhalts, if the State agent it am familiar with, and topics, the oblig	02 and 607.1508, Florida Statutes	the above-named co	rporation submits this statement for the p	urpose of cha	anging its	registered
office or registered agent, cr/both, if the State agent it am familiar with, and accept the oblig	e of Florida. Such change was aut gations of, Section 607.0505, Florid	inorized by the corpor da Statutes.	ation's obard of directors, I hereby accep	t tree appoint	ment as re	gistered
SIGNATURE VV1/L	CRAI	a Oauge	1905 B 3 7001	97		
Segrature, types or printed natural of registered as	·	Regislered Agent signature req		DATE	- COTODO	9140
Table	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC			
ULE	DELETE		President		Change	Addition 3
MAAIE			P.James Donnelly			
STREET ADDRESS			2544 Eagle Run			
CITY-ST-ZIF	The rese		Weston, FL 33327		Change	Addition C
THE	☐ DELETE		Vice-President		Auguge	X vogillon
NAME		22 NAME	Gil Sternbach 4936 Kensington Circle			
STREET ADDRESS		2.3 STREET ADDRESS	4935 Kensington Circle	76		
City-St-7/P	D DELETE		<u>Coral Springs, FL 330</u>	/b 	Change	Addition
1 TILF	☐ DELETE		Secretary/Tresurer	البسا	CHAINGE	K Addition
NAME			Craig. A. Vaughan			
STHEET ADDRESS			1110 Weston Rd. #121			
City - \$1 - 712	Delete		Ft. Lauderdale, FL 33	326 	Change	Addition
TIPLE	☐ DELETE	41 TITLE		L	CHANGE	LJ AUGGOOT
NAME		4. 2 NAME				
STREET ADDRESS		4.3 STREET ADDRESS				
CITY - SI - ZIP	FINITE	4.4 CITY-ST-ZIP			Change	Addition
THUE	DELETE	5.1 TITLE	المنافر		•	L. Audilion
NAME		5.2 NAME	50000515		<u></u>	
STREET ADDRESS		5.3 STREET ADDRESS	20000212 -03/28/970117 ***165.00	:0040		
CITY - ST - 7IP	DECEME	5.4 CITY-ST-ZIP	***1b5,UU		Change	Addition
TILLE	☐ DELETE	6.1 THILE			Oliginas -	LI AUGIOUII
NAME	1	6.2 NAME		í	\mathcal{L}	\mathbf{X}
STREET ADDRESS	/	6.3 STREET ADDRESS				ペ /
City-SI-7iP	1	64 CITY-ST-ZIP	ad in Section 119 07/3Vi). Florida Statute	a I further	V.	<u></u>
فالمحددة مصاميمة فيقاهما فالمناف فيناني مناسيات والمناسبة						

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if orlanger, or on an attachment with an address.